

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Monday July 31, 2023
TIME OF MEETING	5:00 p.m.
PLACE OF MEETING	9 Flagler Drive, Holden, MA

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO THE MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to the Town Manager. This notice was submitted by:

Name Peter Proulx, Management Agent

Town Clerk Received:

ITEMS TO BE DISCUSSED:

Monday, July 31, 2023 – 5:00 PM – 9 Flagler Drive, Holden, MA

Note: Proceedings of this meeting are being audiotaped. Please mute your telephone.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Board Meeting on 06/28/2023

2. CORRESPONDENCE

- a. PHN 2023-08 – Update PHN for AHVP ASG Launch
- b. PHN 2023-09 – Updates to Performance Management Review (PMR)
- c. PHN 2023-10 – High Leverage Asset Preservation Program (HILAPP) Updates
- d. PHN 2023-11 – Updated Accelerated Independent Modernization & Management (AIMM) Program

3. FINANCE

- a. *Approval Request:* Financial Report – Through May 31, 2023

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. Section 8 Management Assessment Program (SEMAP)
- d. EXECUTIVE SESSION: To Conduct Contract Negotiations. Requesting the Board to convene into Executive Session for the purpose of collective bargaining or contract negotiations. The Board will reconvene in public session.
- e. Approval Request: Management Agreement between Holden Housing Authority and Leominster Housing Authority

5. MAINTENANCE, MODERNIZATION, AND DEVELOPMENT

- a. Status Report: Maintenance and Modernization Report

6. EXECUTIVE DIRECTOR

- a. Transition Update

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

8. TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less

9. ADJOURNMENT